

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, OCTOBER 27TH, 2015 10:00 A.M.
CONFERENCE ROOM 'C'
AGENDA**

POSTED: October 22nd, 2015

Approval of the State Properties Committee Meeting minutes of October 13th, 2015.

NEW BUSINESS:

ITEM A – Rhode Island Council on Postsecondary Education – A request for the approval and authorization to proceed with the First Amendment to the July 14, 2014 Lease between CV South Street Landing Master Tenant, LLC and Rhode Island Council on Postsecondary Education (Nursing Education Center) and Related Documents:

- a. State Memorandum of Lease
- b. State Subordination, Attornment and Non-Disturbance Agreement
- c. State Master Lease Recognition Agreement
- d. State Unit Parking Sublease
- e. Memorandum of Parking Sublease
- f. Consent, Recognition, and Non-Disturbance Agreement (Regarding Ground Lease)

Presenters: J. Vern Wyman, Sean Coffey

ITEM B – Department of Transportation – A request for the approval and execution of a Perpetual Access Easement Agreement between the Department of Transportation and the Village at Potter Pond, LLC that will grant RIDOT perpetual right and easement to access for inspection and future maintenance work of the abutment of Potter Pond Channel Bridge No. 273 in Wakefield, as well as grant the right and easement to pass over and across to and from the bridge abutment, structures and appurtenances as reasonable required.

Presenters: Paul Carcieri, Robert Jackson

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:

ITEM E1 – Department of Transportation – A request for the authorization to acquire a new twenty-month temporary construction easement needed to complete construction of the I-95 Providence Viaduct No. 578 in the City of Providence by virtue of Condemnation Plat 2722A.

Presenter: Colleen Kerr

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 10th, 2015.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.